

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45547

Entity Name: LDG CONSULTANTS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

% DAVID LEGAULT
2938 WEST BAY DRIVE, SUITE A
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

% DAVID LEGAULT
2938 WEST BAY DRIVE, SUITE A
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 59-2990347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAULT, DAVID L
2936 WEST BAY DRIVE
STE A
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LEGAULT, DAVID L
2938 WEST BAY DRIVE
STE A
LARGO, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEGAULT, DAVID L
Address: 439 BLUFFVIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L. LEGAULT

Electronic Signature of Signing Officer or Director

DPS

01/05/2012

Date